

July 31, 2003

Mr. Tom Brymer
City Manager
The City of College Station
1101 Texas Avenue
College Station, TX 77842

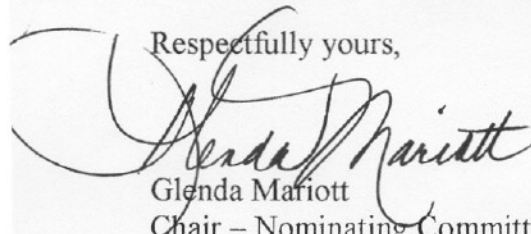
Dear Mr. Brymer:

Pursuant to the Bylaws of the Brazos Valley Convention & Visitors Bureau, this letter is being written concerning the requirement of appointing members to our Board by the City of College Station. I have attached a copy of Sections 5.02 and 5.03 of those Bylaws for your reference.

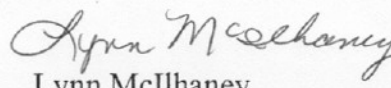
As we conclude our first year of operations and as per the Bylaws, section 5.03.a.(1)(a), two of the three City of College Station appointments to our Board are expiring. The nominating committee of the Brazos Valley Convention & Visitors Bureau, chaired by Ms. Glenda Mariott, has met and it is the recommendation of this committee and endorsed by the entire Board that our current slate of Officers and Board Members continue their service on the Board. This will ensure continuity and allow for this Board, who has spent the first year getting the organization operational, to commit its time and expertise over the next year to the vision and future of the Bureau and the industry it represents. In keeping with the intent of the bylaws, and to ensure that we have staggered terms, we are requesting that the two board positions, which were originally appointed for one year, those being Dr. Joseph O'Leary and Ms. Glenda Marriot, be reappointed to the Board representing the City of College Station for a new two year term.

It is our hope that this request is met favorably with you and the council and look forward to your positive reply. In the meantime, should you have any questions or require any additional information please do not hesitate to contact Lynn McIlhaney – Board Chair, Glenda Mariott – Nominating Committee Chair or Barry Biggar our President and CEO.

Respectfully yours,



Glenda Mariott
Chair – Nominating Committee



Lynn McIlhaney
Board Chair

cc: Board of Directors
Barry H. Biggar – President and CEO